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Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

CELEBRITY PROMOTIONS INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
FOR

The undersigned incorporator, for the purpose of forming a corporation under the Florida
Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

CELEBRITY PROMOTIONS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3037 PERRIWINKLE CIRCLE
DAVIE, FLORIDA 33328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

1000 Shares

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

SAMUEL C. McCARTNEY
3037 PERRIWINKLE CIRCLE
DAVIE, FLORIDA 33328

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

SAMUEL C. McCARTNEY
3037 PERRIWINKLE CIRCLE
DAVIE, FLORIDA 33328

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DOUGLAS R. CAMPBELL
551 GREENSWARD LANE D-103
DELRAY BEACH, FL 33445


Signature of Incorporator

6-25-02
Date

ARTICLE VI DIRECTOR(S) OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

SAMUEL C. McCARTNEY
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
3037 PERRIWINKLE CIRCLE
DAVIE, FLORIDA 33328

DOUGLAS R. CAMPBELL
VICE PRESIDENT OF PROGRAMMING AND PRODUCTION
551 GREENSWARD LANE D-103
DELRAY BEACH, FLORIDA 33445

MICHELLE J. McCARTNEY
CORPORATE SECRETARY
3037 PERRIWINKLE CIRCLE
DAVIE, FLORIDA, 33328

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

6-25-02
Date

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